

# **Kentucky Agricultural Development Board**

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## ***Minutes of the November 15 and 16, 2007 Board Meeting***

The Kentucky Agricultural Development Board meeting was held on **November 15, 2007** beginning at **10:00 a.m. CST** in the Holiday Inn University Plaza in Bowling Green, KY. Michael Judge, presiding, called the meeting to order, and the Secretary called the roll.

### **Roll Call**

#### ***Members Present***

Donna Amburgey; John Cleaver; Rodney Dick; Commissioner Richie Farmer (Michael Judge, designee); Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Dr. Mary Sias (Kim Holmes, designee); Dean Scott Smith

#### ***Members with Excused Absences***

Governor Ernie Fletcher; H.H. Barlow; Dennis Griffin

### **Notification of Media**

Keith L. Rogers, Chief Executive Officer, stated that the media received notice regarding the Kentucky Agricultural Development Board monthly meeting.

### **Welcome**

Mr. Judge welcomed everyone to the Kentucky Agricultural Development Board meeting.

### **Special Presentation**

Sam Lawson introduced Chris Derry, President of Bluegrass Institute. He made a brief introduction and then showed the film Call of the Entrepreneur. A brief discussion followed.

Meeting was adjourned at 12:00 p.m.

The Kentucky Agricultural Development Board reconvened on **November 16, 2007** at **8:30 a.m. CST**. Michael Judge, presiding, called the meeting to order and the Secretary called the roll.

### **Roll Call**

#### ***Members Present***

Donna Amburgey; Vickie Yates Brown; John Cleaver; Rodney Dick; Commissioner Richie Farmer (Michael Judge, designee); Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Dr. Mary Sias (Dr. Kimberly Holmes, designee); Dean M. Scott Smith; Secretary John Hindman (Don Goodin, designee)

***Members with Excused Absences***

Governor Ernie Fletcher; Dennis Griffin

***Others Present***

**Staff** - Catherine Ball, Angela Blank, Kyle Day, Cyndi Hall, Todd Harp, Tim Hughes, Christi Marksburg, Bill McCloskey, Joel Neaveill, Keith Rogers, Kylee Smith, Nick Whobrey

**Guests** –Nathan Brown, Community Farm Alliance; David King, Rebekah Grace; Rick Raque, Allied Food Marketers; Roger Thomas, Kentucky Dairy Development Council; Ivor Chodkowski, Susan Schlosnagle, Chelsey Schlosnagle & John Sharp, Grasshopper's Distribution, LLC; Hugh Hayden, Kentucky BioProcessing; Willis, Edna, Jeffrey, Jennifer, Jason, Joel, Jeanette & Joni Schrock, J.D. Country Milk; Lowell Atchley, LRC; Robyn Minor, Bowling Green Daily News; Danita Fentress-Laird, Emily Silliman, Dorin Miclaus & Elma Vathi, University of Kentucky; Eunice Schlappi & Amanda Cloyd, Kentucky Department of Agriculture.

**Approval of Minutes**

Dr. Holmes moved to **approve the minutes of the October 19, 2007 meeting with the correction of the spelling for Dr. Sias**: Mr. Cleaver seconded the motion. The motion passed without dissent.

**Executive Director's Report**

Mr. Rogers gave an update on Dennis Griffin's medical condition, stating that he was out of intensive care unit and is expected to have a long recovery time.

Mr. Rogers gave a report on the 2007 Tobacco Settlement Agreement Fund Oversight Committee meeting. He noted that drought issues continued to be discussed.

Mr. Rogers called on Bill McCloskey to give a report on the Kentucky Agricultural Finance Corporation (KAFC). Mr. McCloskey presented a statement of KAFC's financial position (on file with the Board Secretary). Mr. McCloskey noted that the next meeting for the KAFC will be on December 7, in Louisville during with the Kentucky Farm Bureau Convention.

Mr. Rogers noted that the Task Force on the Future of Agriculture met last Friday November 9, 2007.

Mr. Rogers brought to the attention of the board a motion made in August to create a committee to study distribution and retail issues. Mr. Rogers indicated that this has not been completed and he anticipates it to be done by the new administration in the beginning of 2008.

Mr. Rogers made note of the spreadsheet of all KADB non-model projects to date which was mailed with the board packet (on file with the Board Secretary). This report shows all

the non-model projects funded with state money and the latest reported impact. This information will be provided to the 2007 Tobacco Settlement Agreement Fund Oversight Committee .

Mr. Rogers called on Joel Neaveill to review the GOAP budget requests for 2009-2010 (a copy of the presentation is on file with the Board Secretary). Changes will be reported as they become available. Mr. Rogers also indicated that there is a status sheet of accounts in the update folder (on file with the Board Secretary).

Mr. Rogers advised the Board that the next meeting will be held on Tuesday, December 18 at 10:00 at the Franklin County Extension Office in Frankfort, KY.

## **Old Business**

Dr. Craig Infanger and Dr. Rick Maurer presented a progress report on the Agriculture Development Fund Evaluation (on file with the Board Secretary). They plan to have a final report in the summer of 2008. The large and medium projects are completed, which accounts for the majority of funding.

Mr. Rogers called on Catherine Ball to present a memo regarding monitoring and compliance updates for the fourth calendar quarter (on file with the Board Secretary).

Mr. Rogers gave an update on drought issues. He reported on the counties who have used the drought amendments and three counties that were approved for funding for drought educational programs.

## **New Business**

Mr. Rogers called on Tim Hughes to review the updates to the County Council Comprehensive Plans. Eight counties have submitted revised Comprehensive Plans. Mr. Hughes recommended that the board accept all eight plans. Mr. Cleaver moved **that the board accept all eight county comprehensive plans that have been submitted to the KADB**. Mr. Dick seconded the motion. The motion passed without dissent.

### **Mr. Rogers reviewed the 2008 Model Program recommendations:**

The staff recommends no individual changes to the following programs: Agricultural Diversification, Cattle Handling Facilities, Dairy Diversification, Farm Livestock Fencing Improvement, Forage Resource Improvement & Utilization, Goat & Sheep Diversification, Shared-Use Equipment, Swine Diversification, Timber Production, Utilization & Marketing, and Commercial Poultry Diversification.

In the Cattle Genetics Improvement Program the staff recommends adding a Heifer Component. Mr. Dick moved **to add the Heifer component**. The motion was seconded by Mr. Moore. The changes are to be considered at the December 18, 2007 meeting. The motion passed without dissent.

In the Hay, Straw & Commodity Storage Program, the staff recommends **including language to clarify that bunk, trench and upright silos are eligible items in the program** (under B. Commodity Storage, number 4), and bring to the board for consideration at the December 18, 2007 meeting. Mr. Cleaver so moved, Ms. Amburgey seconded. The motion passed without dissent.

The staff recommends **including hay handling** in the Hay, Straw, & Commodity Storage Program for 2008 using the guidelines established for the approved non-model programs. Mr. Mattingly so moved, seconded by Mr. Cleaver. The motion passed without dissent.

In the On-Farm Water Enhancement Program, staff recommends **changing this Model program from a 12 month contract to an 18 month contract**. The change was amended by Mr. Dick to **permanently add cost of the water meters to the program**, as well as to the Forage Resource Improvement & Utilization Program. Mr. Cleaver so moved, seconded by Mr. Dick. The motion was passed without dissent.

In the Technology Program staff recommends **adding cost-share on any type of broadband service as an eligible item**. Mr. Lawson so moved, seconded by Mr. Mattingly. The motion passed without dissent.

The staff asked for direction from the board concerning appropriate response to the questions asked on why manure spreaders are not eligible in any Model Programs. The consensus was that, under the guidelines, programs and projects are to be considered forward-moving.

In February of 2007, the KADB suspended the Premise ID requirement in light of the USDA policy. The suspension was only for 2007. Staff recommends that the KADB, again, suspend the requirement for 2008. This recommendation was amended to **remove the Premise ID requirement entirely**. Mr. Moore made the motion, it was seconded by Mr. Mattingly. The motion passed with dissent.

The staff recommends including in the Model Program Guidelines a **cap of five percent (5%) for administrative fees on all model programs**. The staff further recommends that **On-Farm Water Enhancement Program be given a ten percent (10%) cap due to the additional cost associated with the technical service provided in the program**. Mr. Dick so moved, seconded by Dean Smith. The motion passed without dissent.

#### **Mr. Rogers reviewed the Program Recommendations for 2008:**

In the Pilot Farm Management Cost-Share Program staff recommends **continuing without changes through 2008**. Mr. Goodin so moved, seconded by Dr. Holmes. The motion was passed without dissent.

In the Agri-Tourism Marketing and Promotion Program staff recommends **continuing in 2008 with the remaining funds available in the account on December 31, 2007**, making no changes in the program only **updating the deadlines** to March 1, 2008 and

September 1, 2008. So moved by Mr. Cleaver, seconded by Mr. Goodin. The motion was passed without dissent.

In the Farmers Market Competitive Awards Program staff recommends **continuing the program in 2008 with the remaining funds in the account on December 31, 2007.** The staff further recommends continuing the program with the changes adopted in August of 2007 to allow for **county based agricultural organizations, agri-businesses and leaders donations to be used to match state funds up to a maximum of \$50,000 in state funds.** The deadlines for the program would be March 1, 2008 and September 1, 2008. The staff recommends one item to clarify the guidelines of the program, that the **applicant shall be the owner or shall control the facility through a long term-lease.** Mr. Cleaver so moved, seconded by Mr. Dick. The motion passed without dissent.

In the Pilot Satellite Broadband Cost-Share Program the staff recommends **discontinuing this program on December 31, 2007.** Broadband cost-share is recommended to be an eligible item in the Technology Model Program. Dean Smith so moved, seconded by Mr. Barlow. The motion passed without dissent.

The staff will prepare the language for all changes and bring for final approval to the December 18, 2007 KDAB meeting.

Amanda Cloyd from Kentucky Department of Agriculture introduced two European Scholars attending University of Kentucky; Elma Vathi, who is Minister of Agriculture in Albania and Dorin Miclaus, who is Director of Strategic Development in Romania. There was a brief question and answer period.

### ***Referral of October Projects<sup>1</sup>***

Mr. Rogers presented projects A2007-0422 to A2007-0440 for referral to the Board's December 18, 2007 meeting for review. Dean Smith **moved that projects A2007-0422 to A2007-0440 be referred for December 18, 2007 review;** Dr. Holmes seconded the motion. The motion passed without dissent.

### ***Approval of Model Programs<sup>2</sup>***

Mr. Judge presented projects requesting funds for county model programs. Mr. Moore moved the **said applications be approved for the named model programs;** Mr. Dick seconded the motion. The motion passed without dissent.

### ***Requested Amendments<sup>3</sup> and Withdrawals<sup>4</sup>***

Mr. Rogers presented nine requested amendments for approval. Mr. Dick moved **that said amendments be approved;** Mr. Mattingly seconded the motion. The motion passed without dissent.

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<sup>1</sup> A detailed list of the referred projects is attached as Appendix A.

<sup>2</sup> A detailed list of projects funded under each model program category is attached as Appendix B.

<sup>3</sup> A detailed list of requested amendments approved is attached as Appendix C.

<sup>4</sup> A detailed list of requested withdrawals approved is attached as Appendix D.

Nick Whobrey presented a memo for Wayne County Agriculture Development Council A2007-0182 requesting to add On-Farm Water Enhancement Model Program to this menu as a result of the drought. Mr. Dick moved **that said amendment be approved**. Mr. Mahan seconded the motion. The motion passed without dissent.

Kyle Day presented a memo for Specialty Foods Group, Inc. A2007-0301 requesting that \$5,140 of Daviess County funds be added to this project. Mr. Goodin moved **that said amendment be approved**. Mr. Mattingly seconded the motion. The motion passed without dissent.

Nick Whobrey presented a memo for Bluegrass Lamb & Goat, LLC A2007-0261 requesting that \$2,500 in Woodford County funds be added to this project. Mr. Barlow moved **that said amendment be approved**. Ms. Amburgey seconded the motion. The motion passed without dissent.

Kyle Day presented a memo for Grayson County Cattlemen's Association A2007-0047 requesting that an additional \$20,000 for this project so that they can allow city/county water hookups approved under the Drought Assistance Model Program changes. Mr. Cleaver moved **that said amendment be approved**. Mr. Barlow seconded the motion. The motion passed without dissent.

Catherine Ball presented a memo on expired applications. No Action was taken.

Catherine Ball presented a memo on the University of Kentucky program. Staff recommends reaffirming A2006-0202 to **allow funding thought the second year of the program**, thus the contract will expire on July 31, 2008. Mr. Mahan so moved, Mr. Hunt seconded. The motion was passed without dissent.

### ***Recommendations for Funding***

Kyle Day presented A2007-0303, City of Morgantown. City of Morgantown requests \$40,000 in State funds as amended and \$15,000 in Butler County funds for the construction of a farmers market. Mr. Day reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2007-0303 be approved for \$40,000 in State funds and \$15,000 Butler County funds**, which includes changes found in the memo in the update folder (on record with the Board Secretary); Mr. Hunt seconded the motion. The motion passed without dissent. Mr. Moore was not present for this presentation and did not vote.

Nick Whobrey presented A2007-0387, The Center for Rural Development, Inc. The Center for Rural Development, Inc. requests \$30,000 (KCADE) in State funds to host an intensive educational conference on woodland owner's issues and opportunities. Mr. Whobrey reviewed the proposed terms and conditions for the project. (Handouts are on file with the Board Secretary.)

Mr. Lawson moved that **A2007-0387 be approved for \$15,000 in State funds**; Mr. Hunt seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0412, Buffalo Trace Area Development District, Inc. Buffalo Trace Area Development District, Inc. requests \$60,000 in Robertson County funds for administration of a Forage Equipment Cost-share Program. Mr. Harp reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2007-0412 be approved for \$60,000 in Robertson County funds**; Dean Smith seconded the motion. The motion passed without dissent.

Todd Harp presented A2007-0413, Buffalo Trace Area Development District, Inc. Buffalo Trace Area Development District, Inc. requests \$15,000 in Robertson county funds To administer a Heifer Replacement Program. Mr. Harp reviewed the proposed Terms and conditions for the project.

Mr. Dick moved that **A2007-0413 be approved for \$15,000 in Robertson County Funds**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Kyle Day, Todd Harp and Nick Whobrey presented A2007-0421, J.D. County Milk, L.L.C. J.D. Country Milk, L.L.C. requests \$478,982 State funds and \$15,000 of Logan County funds for construction and expansion of their processing facility. Mr. Day, Mr. Harp and Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2007-0421 be approved for \$478,560 in State funds and \$9,422 in Logan County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

Kyle Day presented A2007-0424, Lyon County Conservation District. Lyon County Conservation District requests \$47,000 in Lyon County funds to administer a Menu Approach Program with six model programs. Mr. Day reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2007-0424 be approved for \$47,000 in Lyon County funds**; Ms. Amburgey seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0425, Estill County Conservation District. Estill County Conservation District requests \$60,000 in Estill County funds to administer a Menu Approach Program with two model programs. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0425 be approved for \$60,000 in Estill County funds**; Ms. Amburgey seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2007-0426, Estill County Cattlemen's Association, Inc. Estill County Cattlemen's Association, Inc. requests \$60,000 in Estill County funds to administer a Menu Approach Program with four model programs. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2007-0426 be approved for \$60,000 in Estill County funds**; Mr. Mattingly seconded the motion. The motion passed without dissent.

Kyle Day presented A2007-0435, Kentucky BioProcessing, LLC. Kentucky BioProcessing, LLC requests \$487,500 in State funds for purchasing the technology known as GENEWARE®. Mr. Rogers reviewed the proposed terms and conditions for the project.

Mr. Mattingly moved that **A2007-0435 be approved for \$487,500 in State funds**; Mr. Hunt seconded the motion. The motion passed without dissent.

Christi Marksburry presented A2007-0439, Owen County Farm Bureau. Owen County Farm Bureau requests \$31,800 in Owen County funds to administer a Menu Approach Program with four model programs. Ms. Marksburry reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2007-0439 be approved for \$14,000 in Owen County funds**; Mr. Mahan seconded the motion. The motion passed without dissent.

### **Recommendations for No Funding**

Christi Marksburry presented A2007-0151, Grasshopper's Distribution, LLC. Grasshopper's Distribution, LLC requests \$120,000 in State funds and approximately \$56,000 has been requested from County Agricultural Development Councils with priority sheets dated on or before November 16, 2007 for operating expenses for 2008 and 2009 Staff recommends not funding this project

Mr. Cleaver moved that **A2007-0151 be denied for the requested \$176,000**; Mr. Dick seconded the motion. The motion failed.

A motion was made to allow Grasshopper's Distribution, LLC to remain in pending until they were able to make recommended changes. Mr. Hunt so moved. Seconded by Dr. Holmes. As part of the motion the Board made it clear that Grasshopper's Distribution, LLC must work with the University of Kentucky, KDA, Allied Foods and Louisville Metro as well as change the business structure before coming back before the board. The board feels that the current plan as presented will not work, Grasshopper's Distribution, LLC is to bring it back in a different form. Additionally, they must work with KCARD and they need to make changes that reflect the suggestions made by KCARD. Once Grasshopper Distribution, LLC has made these changes and gone back to the counties with the changes, they may come back before the board. When they resubmit the application, it



will go directly to the board in deferred status; staff will not make a recommendation. By consensus the board accepted these recommendations. The motion passed with dissent.

Nick Whobrey presented A2007-0180, Kentucky Highlands Investment Corporation.

Kentucky Highland Investment Corporation requests \$500,000 in State funds to create a revolving loan fund for farmers in a 15-county area of southeastern Kentucky. Staff recommends no funding the project on the basis that the Agricultural Development Board has funded the Kentucky Agriculture Finance Corporation (KAFC) to handle capital program issues and priorities established in its Long Term Plan. However, the Agricultural Development Board encourages Kentucky Highlands to continue to seek ways to assist producers in the area within the programs provided through KAFC.

Mr. Dick moved that **A2007-0180 be denied for the requested \$500,000**. Mr. Barlow seconded the motion. The motion passed without dissent.

Kyle Day presented A2007-0262, S.S. Enterprises. S.S. Enterprises requests \$25,000 in State funds for the construction of a compost building to be utilized as the primary method of disposal for offal being generated by the processing facility. Mr. Day recommended not funding the project based on the precedence of the KADB not to fund composting on the property of a processing facility.

Mr. Hunt moved that **A2007-0262 be denied for the requested \$25,000**. Mr. Dick seconded the motion. The motion passed without dissent.

### **Recommendations for Pending Funding**

No applications for Pending.

### **Deferred Projects**

Christi Marksburry presented A2007-0420, **Kentucky Community and Technical College System Foundation, Inc.** Kentucky Community and Technical College Foundation, Inc. requests \$1,365,000 in State funds for the continuation of the computer and welding training for farmers and the addition of oxy-acetylene courses.

Ms. Marksburry called on Bruce Metzger with Kentucky Community and Technical College System Foundation, Inc. to answer any of the Board's questions.

### **Other Business**

Mr. Barlow made a motion **to issue a resolution and a plaque to Keith Rogers for his contribution and service to Kentucky agriculture while serving as Executive Director of the Governor's Office of Agricultural Policy.** Motion was unanimously seconded.

Mr. Cleaver moved **to amend the resolution therefore declaring that the Agricultural Development board has grown to a new level of professionalism and excellence under Keith's leadership.** Seconded by Ms. Amburgey. The amendment was passed without dissent. The motion as amended passed unanimously.

**Closing Remarks**

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 EST on Tuesday, December 18, 2007 at the Franklin County Extension Office in Frankfort, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

The meeting adjourned at 3:00 pm.

**APPROVED:** \_\_\_\_\_

**PRESIDING OFFICER:** \_\_\_\_\_

**SECRETARY:** \_\_\_\_\_

## APPENDIX A: New Applications for Referral

<b>App #</b>	<b>Applicant</b>	<b>Request Type</b>
A2007-0422	Hart County Extension Service	Drought Education
A2007-0423	Henderson County Conservation District	Shared-use Equipment
A2007-0424	Lyon County Conservation District	Project
A2007-0425	Estill County Conservation District	Project
A2007-0426	The Estill County Cattlemen's Association, Inc.	Project
A2007-0427	Hart County Goat Producers Association, Inc.	Farm Livestock Fencing Improvement
A2007-0428	Cumberland County Agriculture Development Council, Inc.	Goat & Sheep Diversification
A2007-0429	Voice, Video, & Data Services, Inc.	Project
A2007-0430	Boyle County Farm Bureau	Agricultural Diversification
A2007-0431	Boyle County Farm Bureau	Hay, Straw, & Commodity Storage
A2007-0432	Boyle County Farm Bureau	Forage Improvement & Utilization
A2007-0433	Boyle County Farm Bureau	Technology
A2007-0434	Hardin County Regional Farmers Market Foundation Inc.	Project
A2007-0435	Kentucky BioProcessing, LLC	Project
A2007-0436	Kentucky Ketch, Inc.	Cattle Handling Facilities
A2007-0437	Kentucky Ketch, Inc.	Hay, Straw, & Commodity Storage
A2007-0438	Kentucky Ketch, Inc.	Farm Livestock Fencing Improvement
A2007-0439	Owen County Farm Bureau	Project
A2007-0440	Murray State University Foundation, Inc.	Project

## APPENDIX B: Model Programs Recommended for Approval

**Agricultural Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0430	Boyle County Farm Bureau	Boyle	\$7,000.00
			<b>\$7,000.00</b>

**Cattle Handling Facilities**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0436	Kentucky Ketch, Inc.	Clay	\$50,000.00
			<b>\$50,000.00</b>

**Farm Livestock Fencing Improvement**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0438	Kentucky Ketch, Inc.	Clay	\$50,000.00
A2007-0427	Hart County Goat Producers Association, Inc.	Hart	\$27,575.00
			<b>\$77,575.00</b>

**Forage Improvement & Utilization**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0432	Boyle County Farm Bureau	Boyle	\$153,000.00
			<b>\$153,000.00</b>

**Goat & Sheep Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0428	Cumberland County Agriculture Development Council, Inc.	Cumberland	\$12,600.00
			<b>\$12,600.00</b>

**Hay, Straw, & Commodity Storage**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0431	Boyle County Farm Bureau	Boyle	\$51,000.00
A2007-0437	Kentucky Ketch, Inc.	Clay	\$150,000.00
			<b>\$201,000.00</b>

**Shared-use Equipment**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0423	Henderson County Conservation District	Henderson	\$14,000.00
			<b>\$14,000.00</b>

**Technology**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2007-0433	Boyle County Farm Bureau	Boyle	\$15,000.00
			<b>\$15,000.00</b>

## APPENDIX B: Model Programs Recommended for Approval

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Total County Funds Recommended for Approval in Model Programs: **\$530,175.00**

## **APPENDIX C: Requested Amendments-Projects & Programs**

<b>App #</b>	<b>A2007-0137</b>
<b>Applicant Name</b>	<b>Woodford County Agricultural Advancement Council, Inc.</b>
Amount Approved	\$50,000
Date	May 18, 2007
Requested Change	The applicant requests an <u>additional</u> \$35,000 for a menu approach of the following programs: <i>Cattle Genetics Improvement, Cattle Handling Facilities, and Forage Resource Improvement &amp; Utilization</i> . The request received a <u>high</u> priority from the Woodford County Council. The term of the program shall remain 12 months from the execution date of the original agreement. Approval of this request would bring the program total to \$85,000.
Recommendation	Approval
<b>App #</b>	<b>A2006-0481</b>
<b>Applicant Name</b>	<b>Pulaski County Conservation District</b>
Amount Approved	\$135,000
Date	December 15, 2006
Requested Change	The applicant requests an <u>additional</u> \$70,000 for a menu approach of the following programs: <i>Forage Resource Improvement &amp; Utilization and Hay, Straw &amp; Commodity Storage</i> . The request received a <u>high</u> priority from the Pulaski County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$205,000.
Recommendation	Approval
<b>App #</b>	<b>A2006-0487</b>
<b>Applicant Name</b>	<b>Buffalo Trace Area Development District</b>
Amount Approved	\$43,000
Date	January 19, 2007
Requested Change	The applicant requests an <u>additional</u> \$20,000 for the <i>Agricultural Diversification Program</i> . The request received a <u>high</u> priority from the Robertson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$63,000.
Recommendation	Approval
<b>App #</b>	<b>A2007-0084</b>
<b>Applicant Name</b>	<b>Robertson County Soil Conservation District</b>
Amount Approved	\$30,000
Date	April 20, 2007
Requested Change	The applicant requests an <u>additional</u> \$15,000 for the <i>On-farm Water Enhancement Program</i> . The request received a <u>high</u> priority from the Robertson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$45,000.
Recommendation	Approval

## **APPENDIX C: Requested Amendments-Projects & Programs**

**App #** **A2007-0228**  
**Applicant Name** **Mercer County Conservation District**  
Amount Approved \$45,000  
Date June 15, 2007  
Requested Change The applicant requests an additional \$17,590 for the *Hay, Straw, & Commodity Storage Program*. The request received a high priority from the Mercer County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$62,590.  
Recommendation Approval

**App #** **A2007-0255**  
**Applicant Name** **Garrard County Farm Bureau**  
Amount Approved \$70,000  
Date June 15, 2007  
Requested Change The applicant requests an additional \$16,988 for the *Cattle Handling Facilities Program*. The request received a high priority from the Garrard County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$86,988.  
Recommendation Approval

**App #** **A2007-0358**  
**Applicant Name** **Nicholas County Fiscal Court**  
Amount Approved \$15,000  
Date August 17, 2007  
Requested Change The applicant requests an additional \$9,700 for the *On-farm Water Enhancement Program*. The request received a high priority from the Carter County Council. The term of the program shall remain 12 months from the execution date of the original agreement. Approval of this request would bring the program total to \$24,700.  
Recommendation Approval

**App #** **A2007-0331**  
**Applicant Name** **Carter County Agriculture Development Council**  
Amount Approved \$3,500  
Date July 20, 2007  
Requested Change The applicant requests an additional \$1,973 for the *Goat & Sheep Diversification Program*. The request received a high priority from the Carter County Council. The term of the program shall remain 12 months from the execution date of the original agreement. Approval of this request would bring the program total to \$5,473.  
Recommendation Approval

## ***APPENDIX C: Requested Amendments-Projects & Programs***

App #	A2007-0329
Applicant Name	Carter County Agriculture Advancement Council
Amount Approved	\$38,000
Date	July 20, 2007
Requested Change	The applicant requests an <u>additional</u> \$63,498 for the <i>Forage Resource Improvement &amp; Utilization Program</i> . The request received a <u>high</u> priority from the Carter County Council. The term of the program shall remain 12 months from the execution date of the original agreement. Approval of this request would bring the program total to \$101,498.
Recommendation	Approval